SUBJECT: FRANK CAPONE

FILE NUMBER: <u>62-32578-SERIAL 1004</u>

Office Memori, aun UNITED STAFES January 31, 195 11. Rosen A 4704 . No. J. Keep 38017 áttorney general's conference on ON GAMBLERS AND RACKETEERS For your information, the attached brief has been prepared with an original, a yellow copy and five thin white copies. Exhibits consisting of copies of bills introduced in Congress and the identification records of leading racketeers are attached only to the original, All file references are noted on the yellow copy and appear only on that copy. The initials of supervisors preparing sections of the brief also appear on the yellow copy which is intended for permanent filing. Thin white copies have also been prepared for distribution of one opy each to Mr. Ladd, to you, Mr. McCabe, Mr. Leggett and the writer. As any additions are made to the brief, the proper changes will be made in each of the copies described above. for your information and for record

SUBJECT: FRANK CAPONE

FILE NUMBER: <u>62-75147-1-SERIAL 157</u>

Office N.

UNIT

VERNMENT

70

Director, FBI

DATE: October 11, 1956

Petra :

SAC, Albany

DEBLET:

SARATOGA SPRINGS RACING MEETS

1950 SEASON CRIME SURVEY

CONFIDENTIAL CRIMINAL INFORMANT

The following is the report of SA who was assigned to cover by the general criminal situation in Saratoga Springs, New York during the 1950 racing meets held in that rescrt area. It is also a report on the coverage of confidence men activities effective through

During the season just ended Saratoga wasn't "wide open" to gambling as in previous years and as a result there appeared to be a decrease in the number of confidence men, jewel thiefs, burglars and hold-up men who gathered there formerly.

A. ORGANIZED GANGS

There are no criminal organizations presently active in Saratoga Springs, New York, or the nearby Northern New York resort area, that can be regarded as a gang or a mob.

(1) National Criminal Syndicate, Aka, Eastern Criminal Syndicate

No information was learned indicating that any members of the so-called National Syndicate of FRANK COSTELLO, JOE ADONIS, MYER LANSKY, ET AL, visited Saratoga Springs during the past season.

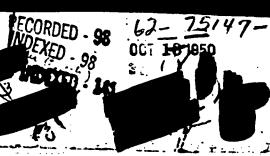
Concerning this alleged organization Confidential Informant T-1, of questionable reliability, advised that there is a control in the Syndicate beyond that of FRANK COSTELLO, and the others. He stated that they are dominated by the Italian underworld, which he claimed is the strongest faction in the country at the present time. The informant said that The Mafia (Unione Sicilione) is an organization of Italians who are the real power and stated that their headquarters is Tampa, Florida.

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62-621

cc - Minneapolis

55DEC 131950

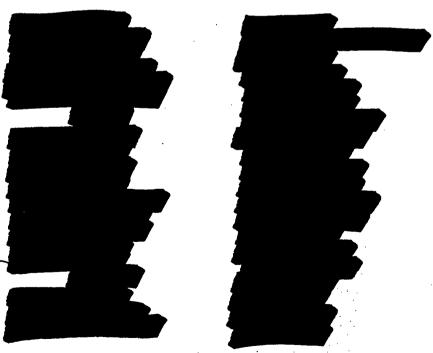


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Director, FBI

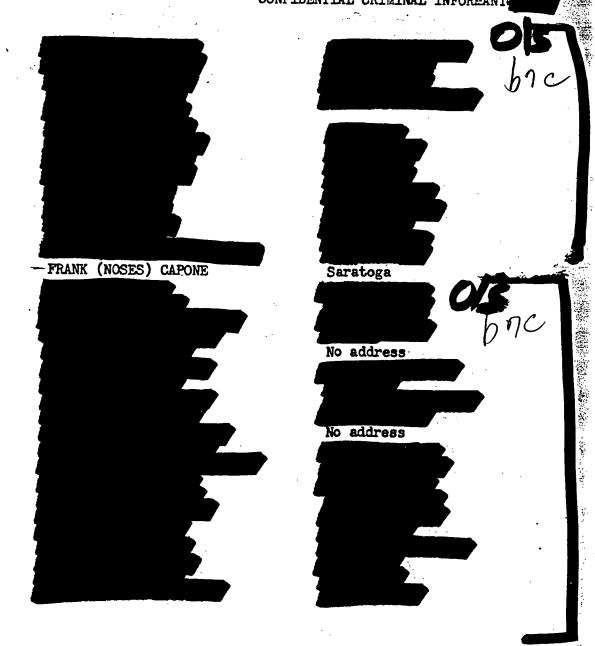
RE: SARATOGA SPRINGS RACING MEETS
1950 SEASON
CRIME SURVEY
CONFIDENTIAL CRIMINAL INFORMANT

The following is a list of gamblers, bookmakers and dealers who have been put off the Saratoga Springs, New York race track:

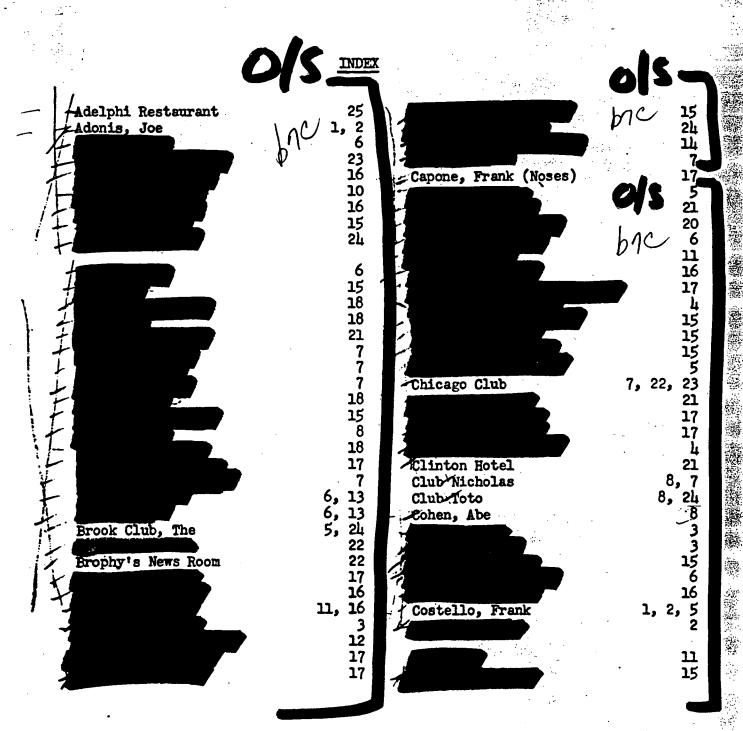


Director, FBI

RE: SARATOGA SPRINGS RACING MEETS
1950 SEASON
CRIME SURVEY
CONFIDENTIAL CRIMINAL INFORMANT



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-1-12-75141-1-157

SUBJECT: FRANK CAPONE

FILE NUMBER: <u>62-81093-9-SERIAL 323</u>

FEDERAL BUREAU OF INVESTIGATION This Case Originated At _CHICAGO, ILLINOIS 62-660 Report Made By Date Then Made Period For Report Made At Which Made 8/9-9/3/46 CLEVELAND, OHIO 9/19/46 Character of Case Title NISCELLANEOUS INFOR REACTIVATION OF THE CAPONE GANG CRIME SURVEY SYNOPSIS OF FACTS: CONFIDENTIAL FRANK MILANO, three of the seven key figures in the Cleveland area, are absent from this district. MILANO is reported to be at Mexico City, Mexico. MIIANO is suspected of being presently engaged in smuggling aliens from Mexico to the United States. He is also -/2-58 taxes to the United States Government by reason of his claiming and payment of income suspected of evading the payment of income eason of his claiming residency in Malco. Do Not Write In These Spaces Approved & Forwarded SAC Copies Of This Report 1-Indianapolis (Info.) 27 geb-Phoenix (Info.)
1-Kansas City (Info.) 1-Pittsburgh (Info.)
1-Little Rock (Info.) 1-Portland (Info.) I-Albang (Info.) 1-Pittsburgh (Infc.) 1-Baltimore (Info,) 1-Portland (Info.) 201 1-Boston (Info.) l-Louisville (Inf 1-6t. Louis (Info.) -Salt Lake City (Info 🔊 1-Birmingham (Info.) 1-los Angeles (Info.) 2-St. Paul 1-Buffalo (Info.) 2-Mami l-San Diego (Info.) 1-Cincinnati (Info.) l-Milwaukee (Info.) 1-Newark (Info.) 4-Chicago 1-San Francisco (Info.) 2-New Haven 1-Dallas (Info.) 1-Seattle (Info.) 2-New York 1-Springfield (Info.) 1-Des Hoines (Info.) 1-Oklahoma City (Infe.) 5-Cleveland 2-Detroit l-Cmaha (Info.) 1-El Paso (Info.) 1-Philadelphia (Info.)

CV. F. 0. 62-660

	TITLITY
	was interviewed by Special
Agent Sat the Resident Age	
vised that he has been in the	
and at the	ne present time
advised that in Warch. 1	1945 all the bookmaking establish-
ments in Youngstown were closed by the lo	ocal administration due to the ad-
verse publicity received by the picketing	of one of the bookie shops by a
returned veteran named CASINA DO THOEMT,	
	stated that he was in
and that	observed other booking establish-
ments reopening, he contacted	opper ved onter poorting earlist
	and requested that he be
refused, and upon t	
	and himself contacted .
refused and told	
He gave no reason for this.	stated that he did not have
any discussion with about this mat	ter, but had planned to go beyond
him if necessary. However, on the same of contacted by	ay as he contacted he was who advised him that he could
if he would	take and certain associates
of his in with him as 50% partners.	stated that he was in no
position to buck this cutfit and that he	agreed to do so. He stated that
He stated that	the other members of the partner-
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CV. F. O. 62-660

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exhibited a copy of the names of the following individuals:

which carried

JOZANICARLO FRANKIO ZONE JOSEPHA JELLO

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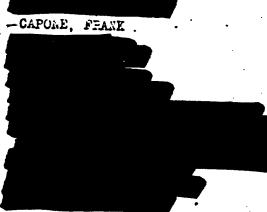
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- BIRNS, ALEX SHONDOR

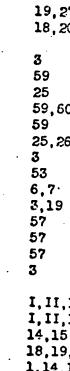
BIRNS, ALEXANDER SHONDOR



- CURSIO, ANTONIO



DICARLO, JOE



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SUBJECT: FRANK CAPONE

FILE NUMBER: <u>62-81093-9-SERIAL 435</u>

FEDERAL BURGAU OF INVESTIGATION

ORIGIN: CHICAGO			FILE NO. 62-3679	010
Report Made Ats CHICAGO, ILLI	10-21-46	Period: 7-27; 8-4-818-25;26; 10-9,12-46	Report Made By	
TITLE:			CHARACTER	
REACTIVATION	OF THE CAPONE GANG		MISCELLANEOUS INFORMA CRINE SURVEY	TION
SYNOPSIS:	THE RUDOLPE	URLITZER COM	PANYAMA	
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Chicago file 62-3679

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assistance from the Aireon Company of Kansas City.

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Agents and mation to the effect that

was interviewed on and advised that he had received infor-

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This informant also stated that

bre

It is to be noted that EDEADD DAVID TOSEL, with aliason, from information secured in the investigation of "CLFOL", in 1942 made an affidavit of good character for SALVATORE CAPOLE, alias FRANK CAPOLE, brother of AL CAPOLE, for the issuance of a license to carry a concealed weapon. In 1930

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Chicago file 62-3679

INFORMANTS

who requested his name be held in strictest confidence. It is to be noted that who requested his name be held in strict confidence. He requested that his name be kept confidential. requested that his name not be disclosed.

quested that his name not be disclossed.

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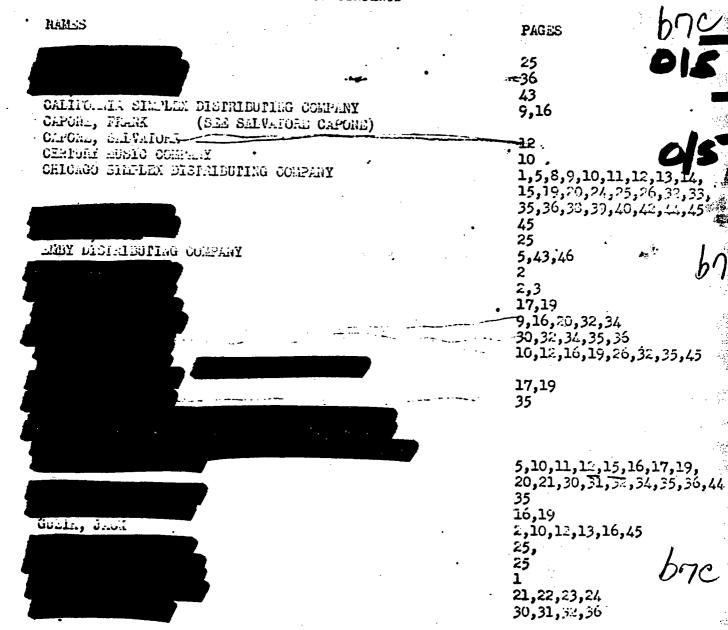
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CHARACTER OF CASE - MISCELLANEOUS INFOR-

MATION CRIME SURVEY

DATE - 10-24-46

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SUBJECT: FRANK CAPONE

FILE NUMBER: <u>62-81093-9-SERIAL 476</u>

MERLU OF INVESTIGATION Report Hade In 5/46 thr 100. LLINGIS 11/18/16 MISCELLANEOUS IFFORMATION TIVATION OF THE CAPGHE GANG CRIE SURVEY SUMMARY REPORT JAMES 1: RACEN, SR., partner with a one-third interest in the Continental Press, alleged that remnants of the old CAPONE Synticate have made efforts to take over the continental Press; that a National Criminal Syndicate arists in the United States which organization through its members controls gambling and other illegal activities. This Syndicate has almost unlimited finances at its control and has been able to buy into many legitimate enterprises. Also because of its vast funds it is able to buy off politicians and law enforcement officials. 化工作的 医克克氏 医克克氏管 医皮肤管 医皮肤管 医皮肤管 医皮肤 Unsuccessful efforts were allegedly made by FIGHED RECORDING individuals to assassinate RAGEN, SR. April 29, 1946. RAGEN, SR. was shot by unknown individuals at 39th and State Streets, Chicago, June 24, and died August 24, 1946. Hany allegations that his death was caused by mercury poisoning appeared in Chicago newspapers. Cook County Coroner's Jury indicates death caused by acute nephritis, result of gunshot wound in the shoulder and bronchial pneumonia superimposed on chronic nephritis complicated by mercury poisoning". Hercury found in RAGEN's system, according to toxicologists and pathologists. was from preservative used in blood plasma. To date assassins have not been identified or apprehended. History and background of race news service showing AGEN's connection with MOE L. AMMENBERG empire and ENCLOSUEDO Not Write In These Spaces pprome Porwarded Copies of This Report COPY IN IN 31 DEC 31 1946

Chicago File #62-3679

The following was dictated by Special Agent

EDTARD DAVID VOSEL, JUTH ALIASES EDDIE VOGEL, "BIG HAD", EDDIE HILER, GEORGA VAL

ED ARD DAVID VOGEL is alleged to have been born in Chicago in the year mobster of the prohibition era. For nine years he has resided at 4300 times. He has been married and divorced at least three

VOGEL is alleged to have an eighth grade education. He is dapper, financially independent, and has a contempt for law and law enforcement officials. It is alleged that he operated a tavern during the early 1920s and that he was subsequently errand boy for AL CAPONE and a lieutenant for the law in 1924 one EDNARD VOGEL made an affidavit as to the good character of FRANK CAPONE, brother of AL CAPONE, in connection with the issuance of a permit to carry a concealed weapon. In 1926 VOGEL was mentioned as a power in organized crime circles. In 1930 he and seventy-seven other defendants including AL CAPONE were indicted for violation of the prohibition law.

Fraud Division, Internal Revenue Unit, Chicago, who is presently collecting \$60,000.00 msessed from VOGEL in connection with income tax irregularities, stated that to the best of his knowledge VOGEL got into the slot machine business in 1934. From 1936 to 1939 all machines in Chicago and vicinity with the exception of Cicero were controlled by VOGEL and FRAMK MITTL. well-known underworld character now deceased. In 1939 VOGEL bought out NITTL's interest. Considers VOGEL only a front for others who are probably headed by JACK GUZIK.

Chief JOHN MC GINNIS, Cook County Highway Police, now deceased, in 1944 said VOGEL was boss of the Cook County slot machine racket except in Cicero

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TITLE:

REACTIVATION OF THE CAPONE GANG

SPECIAL AGENT:

DATE:

11/18/46

CHARACTER OF CASE:
MISCELLANEOUS INFORMATION

CRIME SURVEY

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CAPONE, BOTTLES

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(see Ralph James Capone)
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(see Alphonse Capone)

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(see Ralph James Capone)

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CAPONE, RALPH JAMES

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(Alphonse Capone)

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SUBJECT: FRANK CAPONE

FILE NUMBER: 62-75147-9-SERIAL X

PAGO, TILINOI TIME INTELLIGENCE S	10216
SYMOPSIS OF FACTS:	Survey traces chronological growth of syndicalisms crime in Chicago from the prohibition era-moditure. including "BIG JIA" COLOSIAO, JOHNNY TORRIO, "SCARTAGE" LE CAME, and the MITTI-RICCA Nob, down to the present alleged Chicago syndicate leaders, ALKX LOUIS GREENBERG, JAON GUZIK, et al. lumalysis is set forth of current major criminal activities in Chicago today, including gambling, racketeering, and union activities, police and politics in crime, prostitution, numbers racket, hoodlum hangouts, regular business interests, outstanding hoodlums, and description of informant coverage. Survey includes Chinese criminal activities and study of juvenila delinquency in Chicago.
REFERENCE:	Bureau letter No. 65 to all Field Offices dated March 9, 1944, re "Crime Surveys".
APPROVED AND	SPECIAL AGENT
FORWARDED:	IN CHARGE 4 DO NOT WRITE IN THESE SPACES
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a region of profession with	A CALL CONTROL OF THE ACT OF THE

FOREMORD

This report is the result of inquiry and research work of Special Agents

and

It constitutes an intelligence survey of hoodlum and racketeering activities in the Chicago area, based upon information made available to the Chicago Field Division. This report is not meant to reflect a complete picture of organized crime, as it exists today, but is an attempt to establish a solid foundation or basis for further study, inquiry and expansion.

As for the general style used in presenting the material gathered, the reader will note that in most instances statements are attributed to no particular source. The reasons for this prectice are two-fold.

- (1) Since the project is an intelligence survey and not an investigation looking toward prosecution, evidence and testimony as to conditions set forth will not be required.
- (2) This report synopsizes the material located for the most part in numerous files of the Chicago Field Office. In these files of course the sources are indicated. Individual files have been opened on practically all the fifty-five hoodlums believed to be the most outstanding, who are listed in Seption II, Part IX. Where material has been taken from books or publications the source is indicated by footnotes.

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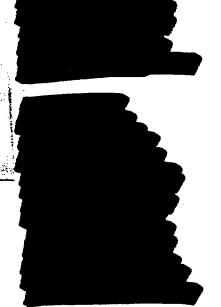
DATE: 4-7-44

SA:

NAVE

ANNENBERG, MOE ANTON HOTEL APOLLO CLUB

ARDEN CAFE AROUND THE TOWN CLUB



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BROWN AND CAPPELS RESTAURANT

NAME

BREVOORT HOTEL

CAMPAGNA, LOUIS

CAPEZIO. ANTHONY

CAPEZIO, TONY CAPEZIO, TOUGH TONY CAPONE, AL

CAPONE, ALPHONSE CAPONE, BOTTLES

CAPONE, FRANK CAPONE, GANG

CAPONE, RALPH



CHARLES FISCHETTI

6C415

with aliases, Charles Fischer Charles Franklin (Chicago file #62-3316)

A. BACKGROUND:

FISCHETTI was born March 24, 1901 in Brooklyn, New York; is married and has one child; resides at 3100 Sheridan Road, Chicago, and 6475 Allison Road, Miami Beach, Florida. Records at Selective Service Board 144, Chicago, reflect he registered February 14, 1942, assigned Order No. 1147, Serial No. 1526. He is classified 1AH due to his being over 35 years of age. In addition to carries \$3,000 life insurance policy with Minneapolis Mutual.

In July 1943 FISCHETTI was reported to be the owner of the Libera Loan Company, 26 East Adams Street, with affiliated with a fence for jewelry. FISCHETTI has stated his occupation as that of a speculator in Jewelry consignments and that of jewelry salesman. Credit reports reflect that FISCHETTI paid 435,000 cash for their Miami Beach home.

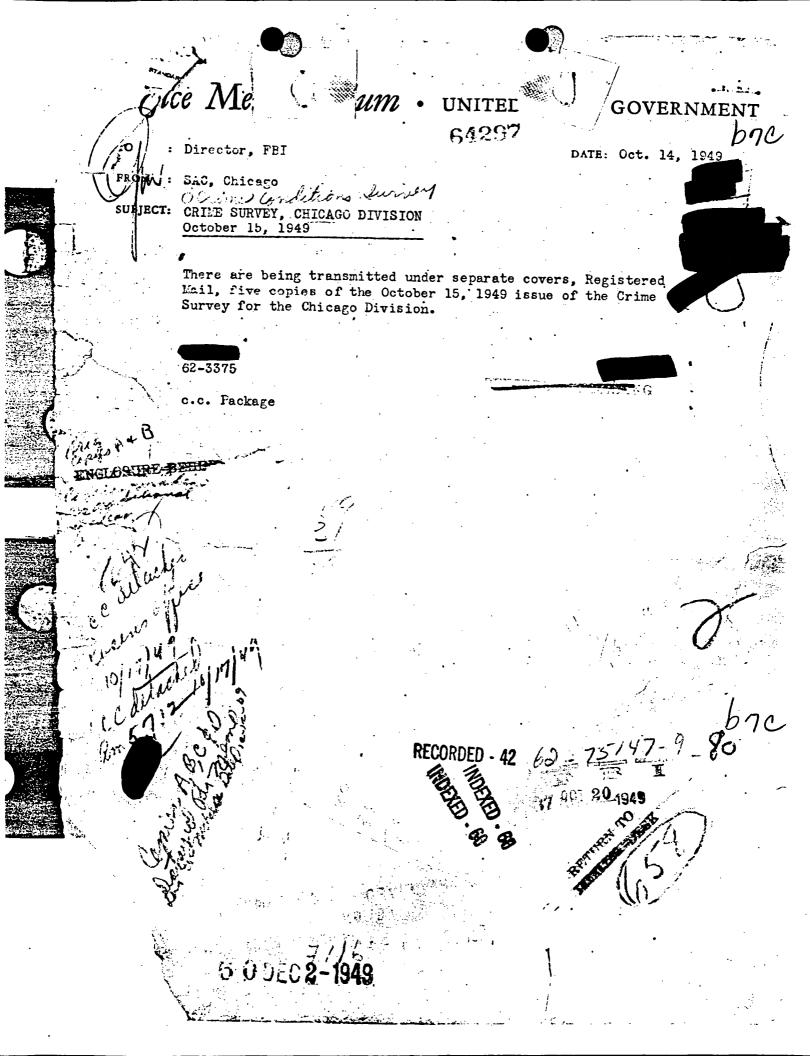
RELATIVES: Mother, MARY FISCHETTI, age 62, 424 Second Street,
Brooklyn, New York;
brother, ROCCO FISCHETTE, (member of Chicago gambling syndicate), 3100 Sheridan Road;

B. CRIMINAL ACTIVITIES:

FISCHETTI is a cousin and former bodyguard and chauffeur for "Scarface" AL CAPONE, and has been an active member of the Mob since it took over the leadership of the Chicago underworld. Newspaper files reflect the following information: In April 1924 FRANK CAPONE, brother of AL, was killed by Police in Chicago and was in the company of CHARLES FISCHETTI; on November 20, 1925 FISCHETTI was known to have arranged a hiding place in Cicero for MARTIN JADURKIN, killer of Special Agent SHANAHAN of the F.B.I; in April 1926 FISCHETTI with RALPH CAPONE was arrested in a flat at 1924 South 49th Court at which time 5 shot guns, 7 revolvers and 1 machine gun were seized; in April 1926 FISCHETTI was arrested for questioning in the killing of Assistant States Attorney WILLIAM H. MC SWIGGIN but was released; in 1926 FISCHETTI was indicted in Cook County with the Capone Mobsters for conspiracy to violate the Prohibition laws but the case never came to trial; Cn August 1, 1931 FISCHETTI appeared high in the public enemy list; in 1932 he was

SUBJECT: FRANK CAPONE

FILE NUMBER: <u>62-75147-9-SERIAL 80</u>



Chicago File 62-3375

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GENERAL CRIME SURVEY

Period: April 15, 1949 to October 15, 1949

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GENERAL CRIME CONDITIONS WITHIN CHICAGO DIVISION

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A&R LOUNGE ABERDEEN CLUB ABE'S SALOON ACE'S UP AIELLO, JOE AIRLINER SHOW LOUNGE, THE N SALOON ALCOHOL SYNDICATE ICOHOL TAX UNIT, INTERNAL REVENUE BUREAU

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Chicago File 62-5375

CANADIAN ACE DISTRIBUTING COMPANY

CAPERIO, TONY (alias of Anthony Capezio)

CAPEZIO, TONY

CAPITOL NETS AGENCY CAPONE, AL

CAPONE, ALPHONSE "SCARFACE"

CAPONE, FRANK

CAPONE GANG

CAPCLE, RALPH

"CAPRIE" TONY (alias of Anthony Capezio)

CARLING HOTEL CARL'S TAVERN CAROUSEL LOUNGE, THE CHARLES FISCHETTI, wa, Charles Frischetti; ROCCO FISCHETTI, wa, Rocky Frischetti;

The following was dictated by SA

67 C

FISCHETTI brothers, CHARLES, ROCCO notorious AL CAPONE and CHARLES FISCHETTI was with FRANK CAPONE in the are cousins of the Cicero election riot when FRANK was killed. They have continued their activities up to the present time, being mainly concerned with gambling in the North Chicago area. ROCCO FISCHETTI was known to have been involved in the old Vernon Country Club prior to its closing. His principal spot now seems to be Ralph's Place located near Golf and Waukegan Roads, where extensive gambling is presently taking place. Later information received from the Chicago Crime Commission indicates that this spot is considered so good that the gembling equipment from the Hill Top Club has been moved there and several roulette whoels have been installed for the convenience of the patrons. This same source has advised that during February, 1949 ROCCO FISCHETTI remarked at Ralph's Place that "they" (the Syndicate) were in the market to purchase any Protestant cemetaries they could get their hands on and that they had managed to buy a cemetary at Boston, Hassachusetts, during July, 1948. This information has not been verified and no purchases in the Chicago area are known. However, it is interesting to note that Protestant cemetaries ordinarily possess crematories.

It has also been reported that "BUGS" SEIGEL, just prior to his death, "shook down" his associates for 300,000 by throatening to tell what he knew about their operations. The remittance was supposed to have been made through the FISCHETTIS. "BUGS" then demanded more and was killed shortly

ROCCO FISCHETTI is reported to have a girl friend named former singer at the Chez Paree and other Chicago night spots, whom he has used as a contact and for introduction purposes to people he wishes to meet. is reported by the Chicago Crime Commission to be very close to girl friend of "BUGS" SEIGEL, and during the past few months visited her in California. ROCCO FISCHETTI was reported to have sent phonograph recording equipment purchased at Hudson Ross, Chicago, to her at